

DIAA Board of Directors' Meeting
Thursday, July 12, 2018 – 9:00 A. M.
John W. Collette Education Resource Center

AMENDED AGENDA

(Amended item is noted with an asterisk.)

I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes of DIAA June 14, 2018 Board Meeting
- E. DIAA Financial Report

II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or Groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

III. Action Items

- A. Approval of Tournament Sanctions
 - B. Request to waive 1009.2.4. by Caravel - 2018-7-1*
 - C. Ratification of Interim Waiver
 - 1) Request to waive 1009.2.7 by St. Marks – 2018-7-2
 - D. Request to convert DIAA calendar to NFHS calendar starting 2019-2020 SY.
 - E. Request to set Officials Fees for 2018-2019. Regulation 1008/1009 8.0
 - F. Request to approve Sportsmanship Award winners from 2017-2018
- * The Board intends to move into executive session for the purpose of discussing the contents of the pupil file, the disclosure of which would constitute an invasion of personal privacy.

IV. Board Discussion Items

- A. Coaching out of season and Senate Concurrent Resolution 79
- B. Update on Regulation 1006 changes to Committees
- C. Sportsmanship Committee Report

V. Legal

VI. Executive Director Report

VII. Other Items for Discussion

VIII. Public Comment

IX. Adjournment

NOTE: Pursuant to 29 Del. C. § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting